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10769 Laboratory Corporation of America Holdings c/o Kilpatrick Townsend & Stockton LLP 1001 West Fourth Street

CONFIRMATION NO. 9406 POA ACCEPTANCE LETTER



Date Mailed: 05/26/2011

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 05/18/2011.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

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